

**Disciplinary Committee (Bench-III)**

**Constituted under Section 21B of the Chartered Accountants Act, 1949**

**Date and time of Meeting : 26<sup>th</sup> March, 2026 at 12:00 NOON**

**Place of Meeting : Through Video Conferencing/Physically at ICAI, "ICAI Bhawan", C-1, Sector 1, Noida**

**Hearing Cases**

<b>S. No</b>	<b>Case No.</b>	<b>Particulars of the case</b>
1.	[PR/308/2024-DD/307/2024-DC/2222/2026]	Shri Rahul Gupta, Raipur (Chhattisgarh) -Vs.-CA. Vishal Aggarwal (M.No.523556), Ambikapur (Chhattisgarh)
2.	[PR/57/2023-DD/251/2023-DC/2194/2025]	Shri Soam Shekhar, Joint Secretary, Banipark Dharmarth Sansthan, Jaipur -Vs.-CA. Kamal Kishore Kalani (M.No.071800) of M/s Kalani & Associates, Jaipur
3.	[PR/218/2021-DD/206/2021-DC/2104/2025]	Shri Ashish Kumar, Director, M/s. Integral Industrial Services Pvt. Ltd., Noida, 201301 (UP)-Vs.- CA. Ankit Jain (M No. 421357), Jaipur
4.	[PR/389/2024-DD/350/2024-DC/2103/2025]	CA. Sunil Kumar, Jaipur -Vs.- CA. Ruchi Gupta (M.No.514031), Jaipur
5.	[PR/438/2021-DD/141/2022-DC/1831/2023]	Shri Vikash Kumar, Narora (U P) -Vs.- CA. Rajeev Varshney (M.No.400043) Aligarh
6.	[PR/398/2023-DD/417/2023-DC/2227/2026]	Shri Vikas Vinayak Khanvelkar, Director, M/s Design Tech Systems Pvt. Ltd., Pune - Vs.-CA. Pattii Lavan Sarat (M.No.237001) of M/s Sarath & Associates (FRN: 005120S), Hyderabad
7.	[PR/G/127/2022-DD/467/2023-DC/2225/2026]	Shri Swapnil Agrawal, Superintendent of Police, Central Bureau of Investigation, New Delhi -Vs.-CA. Vinay Agarwal (M.No.098022) of M/s Vinay Suman & Co., Ghaziabad

<b>8.</b>	<b>[PR/G/381/2022-DD/369/2022-DC/2220/2026]</b>	Shri Sanjeev Kumar Yadav, Additional Director, SFIO, New Delhi, New Delhi -Vs.-CA. Mayank Goyal (M No.511675), Indirapuram
<b>9.</b>	<b>[PPR/G/07/2019-DD/67/INF/2023-DC/2212/2026]</b>	In the matter of CA. Pradeep Kumar Purwar (M No. 406532), Lucknow
<b>10</b>	<b>[PR/G/115/2021-DD/102/2021-DC/2211/2026]</b>	Shri M K Sahoo, Addl. Director, SFIO, New Delhi-Vs.- CA Brij Bhushan Sharma, (M No. 512721), Noida
<b>11</b>	<b>[PR/G/398/2021-DD/05/2022-DC/2210/2026]</b>	Shri S K Yadav, Addl. Director, SFIO, New Delhi, New Delhi - 110003-Vs.- CA Amit Bansal (M No. 098966), M/s Sadana & Co., Noida (FRN. 011616N), Noida
<b>12</b>	<b>[PR/G/583/2022-DD/410/2022-DC/2202/2025]</b>	Shri Sanjeev Kumar Yadav, Additional Director, Serious Fraud Investigation Office, New Delhi -Vs.- CA. Gaurav Mittal (M No. 521330), Rai Bareli
<b>13</b>	<b>[PR/G/581/2022-DD/408/2022-DC/2201/2025]</b>	Shri Sanjeev Kumar Yadav, Additional Director, Serious Fraud Investigation Office, New Delhi -Vs.-CA. Ankita Ashok Hudiya (M No. 154757), Noida
<b>14</b>	<b>[PR/G/478/2022-DD/366/2022-DC/2200/2025]</b>	Ms. Ritu Raj Gupta, The Additional Director, Directorate of General Goods and Services Tax Intelligence (DGGI), Ludhiana Zonal Unit, Ludhiana -Vs.- CA. Surendra Tapariya (M No. 433792), Jaipur
<b>15</b>	<b>[PR/G/477/2022-DD/365/2022-DC/2199/2025]</b>	Ms. Ritu Raj Gupta, Additional Director, Directorate of General Goods and Services Tax Intelligence (DGGI), Ludhiana Zonal Unit -Vs.- CA. Sumit Garg, (M No. 421498), Sikandarabad (Uttar Pradesh)
<b>16</b>	<b>[PR/G/479/2022-DD/367/2022-DC/2198/2025]</b>	Ms. Ritu Raj Gupta, The Additional Director, Directorate of General Goods and Services Tax Intelligence (DGGI), Ludhiana Zonal Unit, Ludhiana -Vs.- CA. (Ms.) Himani, (M No. 521974), Jaipur
<b>17</b>	<b>[PR/G/315/2023-DD/323/2023-DC/2197/2025]</b>	Shri Alok Gupta, Additional Director General, Directorate General of GST Intelligence, Jaipur Zonal Unit, Jaipur-Vs.-CA. Chandresh Jain (M.No.421886), Bhilwara (Rajasthan)
<b>18</b>	<b>[PR/G/797/2022-DD/672/2022-DC/2100/2025]</b>	Shri Jitender Nagar, Deputy Commissioner (Cooperation), New Delhi -Vs.- CA. Sudhir

		Agrawal (M. No.073461) of M/s Sudhir Agrawal & Co., Lucknow
<b>19</b>	<b>PR/G/796/2022-DD/671/2022-DC/2099/2025]</b>	Shri Jitender Nagar, Deputy Commissioner (Cooperation), New Delhi -Vs.- CA. Sudhir Agrawal (M. No.073461) of M/s Sudhir Agrawal & Co., Lucknow
<b>20</b>	<b>[PR/G/794/2022-DD/669/2022-DC/2098/2025]</b>	Shri Jitender Nagar, Deputy Commissioner (Cooperation), New Delhi-Vs.- CA. Sanjeev Kumar Bhagat (M. No.077670) of M/s Bhagat Sanjeev Kumar & Co.(FRN: 009940C), Gorakhpur
<b>21</b>	<b>[PR/G/783/2022-DD/658/2022-DC/2097/2025]</b>	Shri Jitender Nagar, Deputy Commissioner (Cooperation), New Delhi-Vs.- CA. Brijendra Sharan (M. No.402952) of M/s Sharan & Co., Lucknow
<b>22</b>	<b>[PR/G/788/2022-DD/663/2022-DC/2096/2025]</b>	Shri Jitender Nagar, Deputy Commissioner (Cooperation), New Delhi-Vs.CA. Sarvesh Kumar (M. No.413901) of M/s Agrawal Baranwal & Co., Gorakhpur
<b>23</b>	<b>[PR/G/787/2022-DD/662/2022-DC/2095/2025]</b>	Shri Jitender Nagar, Deputy Commissioner (Cooperation), New Delhi -Vs.- CA. Atul Kumar Gupta (M. No.413178) of M/s Atul A Gupta & Co., Gorakhpur
<b>24</b>	<b>[PR/G/785/2022-DD/660/2022-DC/2094/2025]</b>	Shri Jitender Nagar, Deputy Commissioner (Cooperation), New Delhi-Vs.- CA. Raveesh Chaudhary (M. No 414856) of M/s R Chaudhary & Co., Lucknow
<b>25</b>	<b>[PR/G/781/2022-DD/656/2022-DC/2093/2025]</b>	Shri Jitender Nagar, Deputy Commissioner (Cooperation), New Delhi-Vs.- CA. Vikas Kumar Singh (M. No.403503) of M/s Singh & Nagayach, Mahoba (UP)
<b>26</b>	<b>[PR/G/791/2022-DD/666/2022-DC/2092/2025]</b>	Shri Jitender Nagar, Deputy Commissioner (Cooperation), New Delhi -Vs.- CA. Avichal Somnath Kapur (M. No.400460) of M/s S N Kapur & Associates, Lucknow
<b>27</b>	<b>[PR/G/786/2022-DD/661/2022-DC/2091/2025]</b>	Shri Jitender Nagar, Deputy Commissioner (Cooperation), New Delhi -Vs.- CA Alok Kumar (M.No.403598)

		M/s Karuna Jain & Co., (FRN: 013918C), Lucknow
<b>28</b>	<b>[PR/G/784/2022-DD/659/2022-DC/2090/2025]</b>	Shri Jitender Nagar, Deputy Commissioner (Cooperation), New Delhi -Vs.- CA. Raveesh Chaudhary(M. No.414856) of M/s R Chaudhary & Co., Lucknow
<b>29</b>	<b>[PR/G/780/2022-DD/655/2022-DC/2089/2025]</b>	Shri Jitender Nagar, Deputy Commissioner (Cooperation), New Delhi -Vs.- CA. Vikas Kumar Singh(M. No.403503) of M/s Singh & Nagayach, Mahoba (UP)
<b>30</b>	<b>[PR/G/790/2022-DD/665/2022-DC/2088/2025]</b>	Shri Jitender Nagar, Deputy Commissioner (Cooperation), New Delhi-Vs.-CA. Abhinaw Kumar (M.No.543286) of M/s Abhinaw & Co. (FRN: 033216N), Patna
<b>31</b>	<b>[PR/G/782/2022-DD/657/2022-DC/2087/2025]</b>	Shri Jitender Nagar, Deputy Commissioner (Cooperation), New Delhi-Vs.- CA. Brijendra Sharan (M. No.402952) of M/s Sharan & Co., (FRN: 012664C), Lucknow
<b>32</b>	<b>[PR/G/376/2023-DD/431/2023-DC/2228/2026]</b>	Shri B Srikumar, Registrar of Companies, Tamilnadu, Chennai -Vs.- CA. Kiruthiga K (M.No.244885), Chennai

-----